



THE GOVERNING COUNCIL

**BUSINESS BOARD**

**Monday, February 27, 2017 at 5:00 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

*Pursuant to section 33(i) of By-Law Number 2,  
it will be proposed that consideration of items 12 through 14 take place in camera.*

**MAIN THEME - STUDENT FEES AND THE BUDGET**

**1. Tuition Fees**

- a) Tuition Fee Schedule for Publicly Funded Programs, 2017-18** (for approval)\* ([Item](#))

Be it Recommended to the Governing Council

THAT the Tuition Fee Schedule for Publicly-Funded Programs in 2017-18 as described in *Tuition Fee Schedule for Publicly-Funded Programs 2017-18* (February 8, 2017) and

THAT the tuition fees in 2017-18 and 2018-19 for the special programs identified in Tables B2 and C2 of Appendices B and C of the aforementioned report be approved.

- b) Tuition Fee Schedule for Self-Funded Programs, 2017-18** (for approval)\* ([Item](#))

Be It Recommended to the Governing Council

THAT the *Tuition Fee Schedule for Self-Funded Programs, 2017-18* be approved.

- c) Annual Report on Student Financial Support: Report of the Vice-Provost, Students 2015-16** (for information)\* ([Item](#))

- d) Enrolment Report, 2016-17** (for information)\* ([Item](#))

**2. Budget Report 2017-18 and Long Range Budget Guidelines 2017-18 to 2021-22\* ([Item](#))**

Be It Recommended to the Governing Council

THAT the Business Board concur with the prospective recommendation of the Academic Board,

THAT the *Budget Report 2017-18* be approved, and

THAT the *Long Range Budget Guidelines 2017-18 to 2021-2022* be approved in principle.

**3. Academic Incidental Fees**

**(a) Category 6, Administrative User Fees and Fines, 2017-18 (for approval)\* ([Item](#))**

Be It Resolved

THAT the fees listed in Appendix A of the Report entitled *Category 6, Administrative User Fees and Fines, 2017-18* be added to the Administrative User Fees and Fines Schedule for 2017-18.

THAT the fees listed in Appendix B of the Report entitled *Category 6, Administrative User Fees and Fines, 2017-18* be removed from the Administrative User Fees and Fines Schedule for 2017-18.

**(b) Category 5 Cost-Recovery Ancillary Fees, 2017-18 and Category 6, Administrative User Fees and Fines, 2017-18 (for information)\* ([Item](#))**

**4. Capital Projects and Real Estate: Annual Review to December 31, 2016 (for information)\* ([Item](#))**

**5. Capital Projects Report to February 1, 2017 (for information)\* ([Item](#))**

**6. Reports of the Administrative Assessors (oral reports)**

**CONSENT AGENDA\*\***

**7. Report of the Previous Meeting – [Report Number 230 – January 23, 2017\\*](#)**

**8. Business Arising from the Report of the Previous Meeting**

**9. [Report Number 121 of the Audit Committee – December 8, 2016\\*](#)**

**10. [Status Report on Debt to January 31, 2017\\*](#)**

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**11. Date of the Next Meeting – Thursday, April 6, 2017**

**IN CAMERA SESSION**

- 12. *In Camera* Reports of the Administrative Assessors (oral reports)**
- 13. Quarterly List of Donations of \$250,000 or more to the University of Toronto – November 1, 2016 to January 31, 2017 (for information) +**
- 14. Capital Project: University of Toronto Mississauga Parking Deck Expansion Execution of the Project (for approval) + [Item](#)**

\* Documentation included.

\*\* Documentation for consent item included. This item will be given individual consideration by the Business Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Business Board are invited to notify the Secretary, Mr. Patrick F. McNeill at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at [patrick.mcneill@utoronto.ca](mailto:patrick.mcneill@utoronto.ca)

+ Confidential documentation for members only attached.